

PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **July 10, 2014** commencing at **1:30 P.M.** at 1675 S. State Street, 2nd Floor, Dover, Delaware.

Agenda for Meeting Dated July 10, 2014

- I. Call to Order – 1:30 P.M.
- II. Minutes of Board Meeting Dated May 8, 2014
 - A. Review, Discussion and Approval
- III. Executive Director Report
- IV. Chair's Report
- V. Unfinished Business:
 - 1. Manufactured Home Community Census Form
- VI. Approval of Recent Financial Activity & Report April and May 2014
 - A. Approval of other Financial Matters:
 - 1. Approval of Legal Counsel invoice May 2014
 - 2. Approval of Invoice BDO April and May 2014
 - 3. Court Reporter Invoice for Docket 2-2014 & 3-2014
 - 4. Arbitrator Invoice for Docket 2-2014 & 3-2014
- VII. Reports:
 - A. Compliance Matters (Ms. Lantz)
 - 1. Judgments Filed & Unsatisfied
 - 2. Arbitration Matters and Status
- VIII. Old Business:
 - 1. Hilltop MHP
 - 2. The Crossings at Oak Orchard
- IX. New Business:
 - 1. Workers Compensation ratification of Board Approval
 - 2. Change of Land Use Glasgow Court
 - 3. Changes in Rent Justification Law
 - 4. Accounting Proposal/Falcidian Engagement Letter
 - 5. Proposals for Audit FYE June 30, 2014
 - 6. Discuss "How To Arbitrate" Education
- X. Public Comments, if any
- XI. Executive Session:
 - A. Legal Counsel Report (Mr. Denman)
 - B. Other Matters
- XII. Set next Meeting date - Adjournment

NOTICE

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.